

STATE OF INDIANA)
COUNTY OF DEARBORN)

IN THE DEARBORN CIRCUIT COURT

) SS:

CAUSE NO. 15C01-0609-CC-0040

STATE OF INDIANA,)

Plaintiff,)

v.)

AMERICAN AUTO SALES OF INDIANA, INC.,)
WALTER F. BATES, individually, and doing)
business as, American Auto Sales Of Indiana, Inc.,)
and DEALER SERVICES CORPORATION,)

Defendants.)

FILED

SEP 01 2006

Shirley B. Adams
CLERK OF DEARBORN CIRCUIT COURT

COMPLAINT FOR INJUNCTION, RESTITUTION, CIVIL PENALTIES AND COSTS

The State of Indiana, by Attorney General Steve Carter and Deputy Attorney General Mary Ann Wehmueller, petitions the Court pursuant to the Indiana Deceptive Consumer Sales Act, Indiana Code §24-5-0.5-1 *et seq.*, for injunctive relief, consumer restitution, civil penalties, investigative costs, and other relief.

PARTIES

1. Defendant American Auto Sales of Indiana, Inc. (hereinafter "American"), is a domestic corporation, with a principal place of business in Dearborn County located at 804 Green Boulevard, Aurora, Indiana. At all relevant times American has engaged in the retail sale of used motor vehicles.

2. Defendant Walter F. Bates ("Bates"), is the sole principal of American Auto Sales and at all relevant times acted as an officer and agent of American.

3. Defendant Dealer Services Corporation (hereinafter "DSC") is a foreign corporation with a principal place of business in Hamilton County located at Two Penn Mark Plaza, 11555 N. Meridian Street, Suite 220, Carmel, Indiana.

FACTS

4. As an alter ego of American Auto Sales of Indiana, Inc., Bates has conducted, managed and controlled the affairs of the corporation as if it were his own business, and he has used the Defendant corporation for the purpose of deceiving consumers as set forth herein.

TITLE NON-DELIVERY ALLEGATIONS

5. At least since September 1, 2005, Defendants American and Bates sold used motor vehicles to consumers, including but not limited to:

<u>CONSUMER</u>	<u>SALE DATE</u>	<u>VEHICLE ID</u>	<u>AMT PAID</u>
a) Carol Bamberger	11/11/2005	1999 Ford [REDACTED]	\$14,279.00
b) Jean Branstetter	10/15/2005	2000 Dodge Durango [REDACTED]	\$17,835.00
c) Jeffrey Buck	9/6/2005	2001 Dodge Ram 1500 [REDACTED]	\$14,733.00
d) Robert Carter	10/28/2005	2002 Ford Ranger [REDACTED]	\$21,147.00
e) Jo'Nee Cochran	9/8/2005	2004 Chevrolet Colorado [REDACTED]	\$13,620.00
f) Bill & Sue Dausch	9/7/2005	2003 Toyota Celica [REDACTED]	\$16,641.00
g) Matt Glaser	11/4/2005	2002 Jeep [REDACTED]	\$15,555.82
h) Catrina Ison	9/3/2005	2001 Ford Excursion [REDACTED]	\$20,109.00
i) Mark Lohide	9/17/2005	2002 Jeep Grand Cherokee [REDACTED]	\$16,913.00

j) Paula Rieman	9/26/2005	2003 Dodge Interpid [REDACTED]	\$13,295.00
k) Elmer Schmidt	10/29/2005	2003 Chevrolet Silverado [REDACTED]	\$28,725.00
l) Iva Schuler	11/18/2005	1998 Dodge Ram [REDACTED]	\$11,500.00
m) James Smith	10/19/2005	2004 Pontiac Grand Prix [REDACTED]	\$11,238.35
n) Janie Van Winkle	11/17/2005	2002 Nissan Pathfinder [REDACTED]	\$19,582.28
o) Jill Walsman	9/23/2005	2001 Pontiac Grand Am [REDACTED]	\$9,137.00
p) Joseph Weber	10/21/2005	2000 Honda Civic [REDACTED]	\$10,484.00

6. True and accurate copies of the Purchase Orders for the vehicles purchased by the consumers identified in paragraph 5(a) through 5(p) are attached and marked as Exhibits "A" through "P" respectively.

7. American and Bates accepted initial payments and/or down payments from the consumers identified in paragraph 5, and accepted payment in full for these vehicles from or on behalf of the consumer identified therein.

8. American and Bates did not possess titles for the vehicles described in paragraph 5 on the vehicles' respective dates of sale.

9. American and Bates failed to deliver vehicle titles on the dates of sale to the consumers identified in paragraph 5.

10. On the respective dates of sale, American and Bates did not provide the purchasers identified in paragraph 5(b) through 5(p), with affidavits as required by Ind. Code §9-17-3-3.5.

11. American and Bates provided consumer Carol Bamberger with an affidavit as required by Ind. Code §9-17-3-3.5; however the affidavit was incomplete and therefore invalid.

12. On the dates of sale identified in paragraph 5, American and Bates represented to the purchasers that American and Bates would deliver vehicle title to the consumers or to their respective lienholders.

13. To date, Defendants American and Bates have failed to deliver titles to the consumers identified in paragraph 5.

14. American and Bates knew or should have known that they could not deliver titles to the consumers identified in paragraph 5.

FAILURE TO PAY OFF TRADE VEHICLE ALLEGATIONS

15. Specific to the vehicle purchase referenced in paragraph 5(d), Robert Carter traded in a 1998 Dodge Ram truck, vehicle identification number [REDACTED] (Carter trade) to American and Bates.

16. On October 28, 2005, American and Bates told Carter that they would pay off the lien on the Carter trade in the amount of \$13,200.00.

17. To date, American and Bates have not paid off the Carter trade vehicle.

18. On or around October 13, 2005, Dale Scudder purchased a 2001 Chevrolet S10. As part of the purchase, Scudder traded a 1997 Chevrolet Camaro, vehicle identification number [REDACTED] (Scudder trade) to American and Bates. A true and accurate copy of Scudder's Purchase Order is attached and marked as Exhibit "Q".

19. American and Bates told Scudder that they would pay off the lien on the Scudder trade in the amount of \$1,300.00.

20. To date, American and Bates have not paid off the Scudder trade vehicle.

21. Specific to the vehicle purchase referenced in paragraph 5(p), Janie Van Winkle traded a 2001 Nissan Pathfinder, vehicle identification number [REDACTED] (Van Winkle trade) to American and Bates.

22. On November 17, 2005, American and Bates told Van Winkle that they would pay off the lien on the Van Winkle trade in the amount of \$10,678.62.

23. To date, American and Bates have not paid off the Van Winkle trade vehicle.

24. American and Bates knew or should have known that they would not pay off trade vehicle lienholders as represented to the consumers in paragraphs 16, 19, and 22.

WARRANTY ALLEGATIONS

25. On or around July 18, 2005, Thelbert Pierce purchased a 2002 Ford F350 from American and Bates for a total purchase price of \$33,853.40. Included in the total price was a \$1,800.00 AUL extended service contract that Pierce agreed to purchase through American. A true and accurate copy of Pierce's Purchase Order is attached and marked as Exhibit "R".

26. American and Bates, through their salesman Wade Van Winkle, represented to Pierce that purchase of the AUL service contract would provide Pierce with warranty coverage for 60 months or 50,000 miles, whichever occurred first.

27. Although Mr. Pierce paid Defendants American and Bates to acquire an AUL service contract on his behalf, the Defendants failed to purchase the contract.

28. To date, Defendants American and Bates have neither provided Mr. Pierce with a valid AUL Consumer Protection Contract or a refund of the money paid for the purchase of the warranty.

29. On or around August 16, 2005, Vada Shepherd purchased a 2001 Jeep Grand Cherokee from American and Bates for a total purchase price of \$15,385.00. Included in the

total price was a \$1,500.00 AUL Consumer Protection Service Contract that Shepherd agreed to purchase through American. A true and accurate copy of Shepherd's Purchase Order is attached and marked as Exhibit "S".

30. American and Bates, through their salesman Wade Van Winkle, represented to Ms. Shepherd that purchase of the AUL service contract would provide her with warranty coverage for 36 months or 36,000 miles, whichever occurred first.

31. Although Ms. Shepherd paid Defendants American and Bates to acquire an AUL service contract on her behalf, the Defendants failed to purchase the contract.

32. To date, Defendants American and Bates have neither provided Ms. Shepherd with a valid AUL Consumer Protection Contract or a refund of the money paid for the purchase of the warranty.

33. On or around September 23, 2005, Jill Walsman purchased a 2001 Pontiac Grand Am from American and Bates for a total purchase price of \$9,137.00. Included in the total price was a \$1,400.00 AUL Consumer Protection Service Contract that Walsman agreed to purchase through American.

34. American and Bates, through their salesman Ron Dresmann, represented to Ms. Walsman that purchase of the AUL service contract would provide her with warranty coverage for 36 months or 36,000 miles, whichever occurred first.

35. Although Ms. Walsman paid Defendants American and Bates to acquire an AUL service contract on her behalf, the Defendants failed to purchase the contract.

36. To date, Defendants American and Bates have neither provided Ms. Walsman with a valid AUL Consumer Protection Contract or a refund of the money paid for the purchase of the warranty.

37. On or around October 28, 2005, Larry Jackson purchased a 2002 Ford Ranger from American and Bates for a total purchase price of \$11,329.00. Included in the total price was a \$1,300.00 AUL Consumer Protection Service Contract that Jackson agreed to purchase through American. A true and accurate copy of Jackson's Purchase Order is attached and marked as Exhibit "T".

38. American and Bates, through their salesman Greg McClellan, represented to Mr. Jackson that purchase of the AUL service contract would provide him with warranty coverage for 36 months or 36,000 miles, whichever occurred first.

39. Although Mr. Jackson paid Defendants American and Bates to acquire an AUL service contract on his behalf, the Defendants failed to purchase the contract.

40. To date, Defendants American and Bates have neither provided Mr. Jackson with a valid AUL Consumer Protection Contract or a refund of the money paid for the purchase of the warranty.

41. On or around October 28, 2005, Robert Carter purchased a 2002 Ford Ranger from American and Bates for a total purchase price of \$21,147.50. Included in the total price was a \$1,500.00 AUL Consumer Protection Service Contract that Carter agreed to purchase through American.

42. American and Bates, through their salesman Greg McClellan, represented to Mr. Carter that purchase of the AUL service contract would provide him with warranty coverage for 36 months or 36,000 miles, whichever occurred first.

43. Although Mr. Carter paid Defendants American and Bates to acquire an AUL service contract on his behalf, the Defendants failed to purchase the contract.

44. To date, Defendants American and Bates have neither provided Mr. Carter with a valid AUL Consumer Protection Contract or a refund of the money paid for the purchase of the warranty.

DEALER SERVICES CORPORATION ALLEGATIONS

45. To the best of Plaintiff's knowledge, Defendant DSC may hold a lien, right or interest in and is currently in possession of the titles for the following vehicles previously identified in paragraph 5:

- (1) 1999 Ford, [REDACTED] (Carol Bamberger vehicle);
- (2) 2001 Dodge Ram 1500 truck, [REDACTED] (Jeffrey Buck vehicle);
- (3) 2003 Toyota Celica, [REDACTED] (Bill Dausch vehicle); and
- (4) 2002 Jeep, [REDACTED] (Matt Glaser vehicle).

Plaintiff alleges that any such lien, right or interest in these vehicles is subordinate to the purchasing consumers identified in paragraph 5. Dealer Services Corporation is made a Defendant to this action to answer as to its interest in and authority to withhold titles from the consumers Bamberger, Buck, Dausch and Glaser.

COUNT I
VIOLATIONS OF THE DECEPTIVE CONSUMER SALES ACT

46. The transactions identified in paragraphs 5, 18, 25, 29 and 37 are "consumer transactions" as defined by Ind. Code §24-5-0.5-2(1).

47. Defendants American and Bates are "suppliers" as defined in Ind. Code §24-5-0.5-2(3).

48. American and Bates' representations referred to in paragraphs 12, 16, 19, 22, 26, 30, 34, 38 and 42, violate the Indiana Deceptive Consumer Sales Act, Ind. Code §24-5-0.5-1 *et seq.* as follows:

- (a) American and Bates misrepresented warranty of title in violation of Ind. Code § 24-5-0.5-3(a)(8);
- (b) American and Bates misrepresented they would deliver vehicle titles, pay off trade vehicle liens, and obtain extended service contracts for the consumers within a stated or reasonable period of time in violation of Ind. Code § 24-5-0.5-3(a)(10).
- (c) American and Bates misrepresented that the sale of vehicles also included the sale of extended service, in violation of Ind. Code § 24-5-0.5-3(a)(1).

49. On the dates of sale identified in paragraphs 5, American and Bates knew or should have known that they did not possess and could not deliver titles to the respective consumers. American and Bates intentionally or with reckless disregard sold vehicles and continued to sell vehicles without obtaining and delivering vehicle titles.

50. American and Bates knew or should have known that they would not pay off trade vehicle lienholders as represented to consumers in paragraphs 16, 19 and 22, and intentionally or with reckless disregard took possession of the vehicles without paying off the liens as represented.

51. American and Bates knew or should have known that they would not provide the extended service contracts as represented to the consumers identified in paragraphs 26, 30, 34, 38 and 42.

COUNT II
VIOLATIONS OF TITLE DELIVERY STATUTE

52. Plaintiff realleges paragraphs 1 through 51.

53. The Defendants' failure to deliver a vehicle title to each consumer identified in paragraph 5, violates Ind. Code §9-17-3-3.

COUNT III
INCURABLE DECEPTIVE ACTS

54. Plaintiff realleges paragraphs 1 through 53.

54. Defendant American and Bates' representations constitute incurable deceptive acts and are actionable by the Attorney General pursuant to Ind. Code §24-5-0.5-1 *et seq.*

IRREPARABLE INJURY

55. The misrepresentations set forth above will continue and will cause irreparable injury unless the Defendants American and Bates are enjoined from engaging in further conduct in violation of Ind. Code §24-5-0.5-1 *et seq.*

RELIEF

WHEREFORE, Plaintiff, State of Indiana, requests that the Court enter judgment against the Defendants American and Bates as follows:

- a. A permanent injunction pursuant to Ind. Code §24-5-0.5-4(c) (1), enjoining American and Bates, their agents, representatives, employees, successors, and assigns, from:
 - (1) selling motor vehicles without delivering vehicle titles as required by Ind. Code §9-17-3-3;
 - (2) misrepresenting that the sale of vehicles includes extended service contracts/warranties when warranties or contracts will not or cannot be provided as represented;

- (3) misrepresenting the terms and conditions of pay-off agreements,
and
 - (4) misrepresenting their ability to complete the subject of a consumer
transaction within a stated or reasonable period of time;
- b. Cancellation of contracts pursuant to Ind. Code §24-5-0.5-4(d);
- c. Consumer restitution pursuant to Ind. Code §24-5-0.5-4(c)(2), in the form of a
Court Order directing the Indiana Bureau of Motor Vehicles to issue titles for
the vehicles identified in paragraph 5, to the specified consumers and/or their
lienholders;
- d. Consumer restitution pursuant to Ind. Code §24-5-0.5-4(c)(2), for all amounts
necessary to pay-off trade vehicles for the consumers identified in paragraphs
16, 19 and 22;
- e. Consumer restitution pursuant to Ind. Code §24-5-0.5-4(c)(2), for all amounts
paid for extended service contracts/warranties as identified in paragraphs 25,
29, 31, 37 and 41;
- f. Costs pursuant to Ind. Code §24-5-0.5-4(c) (3), awarding the Office of the
Attorney General its reasonable expenses incurred in the investigation and
prosecution of this action;
- g. Civil penalties pursuant to Ind. Code §24-5-0.5-4(g) on Count I of the
Plaintiff's complaint, for the Defendants' knowing violations of Ind. Code §24-

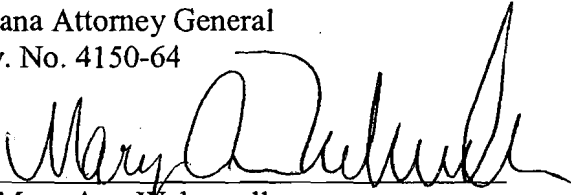
5-0.5-3(a) (1); (a) (8); (a) (10) and Ind. Code §9-17-3-3, in the amount
\$5,000.00 per violation, payable to the State of Indiana;

- h. Civil penalties pursuant to Ind. Code §24-5-0.5-8 on Count III of the Plaintiff's complaint, for the Defendants' intentional violations of Ind. Code §24-5-0.5-3(a) (1); (a) (8); (a) (10) and Ind. Code §9-17-3-3, in the amount of \$500.00 per violation, payable to the State of Indiana; and
- i. All other proper relief.

Respectfully submitted,

STEVE CARTER
Indiana Attorney General
Atty. No. 4150-64

By:



Mary Ann WehmueLLer
Deputy Attorney General
Atty. No. 0015251-49A

Office of Attorney General
Indiana Government Center South
302 W. Washington St., 5th Floor
Indianapolis, IN 46204
Telephone: (317) 233-3973

PURCHASER



804 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

DATE	09/15/2005	STOCK NO	7167
		SALESMAN	
		SALES MANAGER	

PURCHASER'S NAME **JEAN T BRANSTETTER**

STREET ADDRESS [REDACTED] PHONE [REDACTED] DATE OF BIRTH [REDACTED]

CITY [REDACTED] COUNTY [REDACTED] STATE [REDACTED] ZIP [REDACTED] WORK PHONE [REDACTED]

ENTER MY ORDER FOR ONE ☐ NEW ☒ USED ☐ DEMONSTRATOR / ☐ CAR ☐ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS:

YEAR	MAKE	MODEL	BODY TYPE	COLOR	TRIM
2000	Dodge	Durango	4D Utility 4WD	BLACK	

[REDACTED] OR [REDACTED]

1.) CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS.	CASH PRICE OF VEHICLE	\$ 15500.00
2.) CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE		
3.) CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY.		
4.) COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND.		
5.) DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS.		

REMARKS	
See ADDENDUM 1 <input type="checkbox"/>	
See DUE BILL <input type="checkbox"/>	

FINANCE CHARGE \$ 3437.40	
57 PAYMENTS @ \$ 373.20	0.00

TRADE-IN AND OTHER CREDITS		I UNDERSTAND THE "CASH" PRICE* OF VEHICLE WAS RAISED \$ 0.00 TO SHOW TRADE EQUITY. <input checked="" type="checkbox"/> X	SELLING PRICE →	15500.00
TRADE-IN ALLOWANCE	0.00		DOCUMENTARY FEE	85.00
BALANCE OWED ON TRADE	0.00		TAXES	930.00
BALANCE OWED TO:		ODOMETER MILEAGE STATEMENT	FILING FEES & Tags	20.00
NET EQUITY	0.00	THE ODOMETER OF THE ABOVE DESCRIBED VEHICLE NOW READS 45659 MILES/KILOMETERS.	SUB TOTAL	16535.00
DEPOSIT	0.00	<input checked="" type="checkbox"/> ODOMETER MILEAGE IS ACCURATE	SERVICE CONTRACT	1300.00
CASH ON DELIVERY	0.00	<input type="checkbox"/> ODOMETER MILEAGE IS NOT ACCURATE REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE	OTHER	0.00
OTHER	0.00		TOTAL	17835.00
TOTAL CREDIT	0.00		TOTAL CREDIT	0.00

TRADE-IN STOCK NO.	YEAR	MAKE	MOD.	BALANCE DUE	17835.00
	BODY TYPE	VIN	MILEAGE		
TRADE-IN STOCK NO.	YEAR	MAKE	MOD.		
	BODY TYPE	VIN	MILEAGE		

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE: (A) ON ALL GOODS AND SERVICES SOLD BY DEALER, AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD "AS IS" - NOT EXPRESSLY WARRANTED OR GUARANTEED.

The front of this order comprise the entire agreement affecting this purchase and no other agreement or understanding of any nature concerning same has been made or entered into, or will be recognized. If this agreement is for a used vehicle see contractual disclosure statement below. I hereby certify that no credit has been extended to me for the purchase of this motor vehicle except as it appears in writing on the face of this agreement. I certify that I am of legal age, and hereby acknowledge receipt of a copy of this order.
CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

THIS ORDER IS NOT VALID UNLESS SIGNED AND
ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

ACCEPTED BY PURCHASER

DATE 09/15/2005

APPROVED

STATE'S
EXHIBIT

SIGNED

PURCHASER

SIGNED



4 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

DATE 09/06/2005

STOCK NO 7174

SALESMAN

SALES MANAGER

PURCHASER'S NAME JEFFERY A BUCK

STREET ADDRESS

PHONE

DATE OF BIRTH

CITY COUNTY

WORK PHONE

ENTER MY ORDER FOR ONE ☐ NEW ☒ USED ☐ DEMONSTRATOR / ☐ CAR ☒ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS:

YEAR 2001	MAKE Dodge	MODEL Ram 1500	BODY TYPE Quad Cab 4WD	COLOR GREEN	TRIM
MVI OR SERIAL NO					
1.) CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS.			CASH PRICE OF VEHICLE \$ 13800.00		
2.) CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE					
3.) CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY.					
4.) COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND.					
5.) DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS.					
REMARKS See ADDENDUM 1 <input type="checkbox"/> See DUE BILL <input type="checkbox"/>					
FINANCE CHARGE \$ 4984.50					
66 PAYMENTS @ \$ 298.75			0.00		
TRADE-IN AND OTHER CREDITS			I UNDERSTAND THE "CASH" PRICE OF VEHICLE WAS RAISED \$ 0.00 TO SHOW TRADE EQUITY.		
TRADE-IN ALLOWANCE		0.00	SELLING PRICE → 13800.00		
BALANCE OWED ON TRADE		0.00	DOCUMENTARY FEE 85.00		
BALANCE OWED TO:			TAXES 828.00		
NET EQUITY		0.00	FILING FEES & Tags 20.00		
DEPOSIT		0.00	SUB TOTAL 14733.00		
CASH ON DELIVERY		0.00	SERVICE CONTRACT 0.00		
OTHER		0.00	OTHER 0.00		
TOTAL CREDIT		0.00	TOTAL 14733.00		
TRADE-IN STOCK NO.		YEAR MAKE MOD.	TOTAL CREDIT 0.00		
BODY TYPE VIN MILEAGE		BALANCE DUE 14733.00			
TRADE-IN STOCK NO.		YEAR MAKE MOD.			
BODY TYPE VIN MILEAGE					

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE: (A) ON ALL GOODS AND SERVICES SOLD BY DEALER, AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD "AS IS" - NOT EXPRESSLY WARRANTED OR GUARANTEED.

The front of this order comprise the entire agreement affecting this purchase and no other agreement or understanding of any nature concerning same has been made or entered into, or will be Recognized. If this agreement is for a used vehicle see contractual disclosure statement below. I hereby certify that no credit has been extended to me for the purchase of this motor vehicle except as it appears in writing on the face of this agreement. I certify that I am of legal age, and hereby acknowledge receipt of a copy of this order.

CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

THIS ORDER IS NOT VALID UNLESS SIGNED AND ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

ACCEPTED BY PURCHASER

DATE

09/06/2005

APPROVED

DEALER OR AUTHORIZED REPRESENTATIVE

STATE'S EXHIBIT

GNED

GNED

PURCHASER

PURCHASER

THIS ORDER IS NOT VALID UNLESS SIGNED AND
ACCEPTED BY DEATH OR HIS AUTHORIZED REPRESENTATIVE

APPROVED

DEATH OR AUTHORIZED REPRESENTATIVE

0. 51328

10/28/2005

The front of the order comprises the entire agreement affecting this purchase and no other agreement or understanding of any nature (concurrent or simultaneous) has been made or entered into, or shall be made or entered into, in connection with the purchase of this motor vehicle. If the agreement is in a form which contains contractual disclosures set forth below, I hereby certify that no credit has been extended to me for the purchase of this motor vehicle and that I am not a party to any other agreement, hereby certifying under oath of my honor and the honor of my office as a duly sworn peace officer of a city of the State of California, that the information you see on the window form for this vehicle is part of this contract. Information on the window form overrides any contrary provisions in the contract of sale.

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THINE, NOT DEALER'S, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY ON SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. (A) ON ALL GOODS AND SERVICES SOLD BY DEALER, AND (B) ON ALL USED VEHICLES WHICH ARE BEING SOLD, AS IS - NOT TO BE RECALLED, REBUILT, REPAIRED, OR OTHERWISE IMPROVED, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. (A) ON ALL GOODS AND SERVICES SOLD BY DEALER, AND (B) ON ALL USED VEHICLES WHICH ARE BEING SOLD, AS IS - NOT TO BE RECALLED, REBUILT, REPAIRED, OR OTHERWISE IMPROVED, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

TRADE-IN AND OTHER CREDITS		TRADE-IN ALLOWANCE		BALANCE OWED ON TRADE		STOCK OWED TO		NET EQUITY		DEPOSIT		CASH ON DELIVERY		OTHER		TOTAL CREDIT	
13200.00		13200.00		13200.00				0.00		0.00		0.00		0.00		0.00	
I UNDERSTAND THE CASH VALUE OF VEHICLE WAS RAISED 1				X				THE ODOMETER OF THE ABOVE DESCRIBED VEHICLE NOW READS 50109 MILEAGE ODOMETERS		SERVICE CONTRACT		OTHER		TOTAL		TOTAL CREDIT	
19183.18		85.00		359.01		20.00		19647.50		1500.00		0.00		21147.50		0.00	
SELLING PRICE		DOCUMENTARY FEE		TAXES		FILING FEES & Tags		SUB TOTAL									

[illegible]

BUYER'S NAME _____
 STREET ADDRESS _____
 CITY _____ STATE _____ COUNTY _____
 ZIP _____
 WORK PHONE _____
 DATE OF BIRTH _____
 PHON _____
 ENTER MY ORDER FOR ONE ☐ NEW ☒ USED ☐ DEMONSTRATOR / ☐ CAR ☒ TRUCK ☐ SALERMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS
 MAKE _____ MODEL _____ BODY TYPE _____ COLOR _____ TRIM _____
 2002 Ford Ranger Supercrew 4WD BLACK

DATE	10/28/2005	STOCK NO	K1118	SALEMAN		SALES MANAGER	
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804 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

WESTGAIN
Auto Sales

ROBERT D CARTER / PATTY K CARTER



804 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

DATE 09/08/2005	STOCK NO 7180
SALESMAN	
SALES MANAGER	

PURCHASER'S NAME **JONNE K COCHRAN**

STREET ADDRESS [REDACTED] DATE OF BIRTH [REDACTED]

CITY [REDACTED] COUNTY [REDACTED] STATE **IN** WORK PHONE [REDACTED]

ENTER MY ORDER FOR ONE ☒ NEW ☒ USED ☐ DEMONSTRATOR ☐ CAFE ☐ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS:

YEAR 2004	MAKE Chevrolet	MODEL Colorado	BODY TYPE Reg Cab 4WD Z85	COLOR WHITE	TRIM
SS# [REDACTED] VIN OR SERIAL NO [REDACTED]					
1) CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS			CASH PRICE OF VEHICLE \$ 12750.00		
2) CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE					
3) CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY					
4) COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND					
5) DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS					
REMARKS See ADDENDUM 1 <input type="checkbox"/> See DUE BILL <input type="checkbox"/>					
FINANCE CHARGE \$ 2994.72					
72 PAYMENTS @ \$ 230.76					
TRADE-IN AND OTHER CREDITS			I UNDERSTAND THE "CASH" PRICE OF VEHICLE WAS RAISED \$ 0.00 TO SHOW TRADE EQUITY.		
TRADE-IN ALLOWANCE	0.00	X	SELLING PRICE →	12750.00	
BALANCE OWED ON TRADE	0.00		DOCUMENTARY FEE	85.00	
BALANCE OWED TO			TAXES	765.00	
NET EQUITY	0.00	ODOMETER MILEAGE STATEMENT	FILING FEES & Tags	20.00	
DEPOSIT	0.00	THE ODOMETER OF THE ABOVE DESCRIBED VEHICLE NOW READS 43225 MILES/KILOMETERS.	SUB TOTAL	13620.00	
CASH ON DELIVERY	0.00	<input checked="" type="checkbox"/> ODOMETER MILEAGE IS ACCURATE	SERVICE CONTRACT	0.00	
OTHER	0.00	<input type="checkbox"/> ODOMETER MILEAGE IS NOT ACCURATE REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE	OTHER	0.00	
TOTAL CREDIT	0.00		TOTAL	13620.00	
TRADE-IN STOCK NO.	YEAR	MAKE	MOD.	TOTAL CREDIT	0.00
				BALANCE DUE	13620.00
TRADE-IN STOCK NO.	YEAR	MAKE	MOD.		
	BODY TYPE	VIN	MILEAGE		

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. (A) ON ALL GOODS AND SERVICES SOLD BY DEALER, AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD "AS IS" - NOT EXPRESSLY WARRANTED OR GUARANTEED.

The front of this order comprise the entire agreement affecting this purchase and no other agreement or understanding of any nature concerning same has been made or entered into, or will be recognized. If this agreement is for a used vehicle see contractual disclosure statement below. I hereby certify that no credit has been extended to me for the purchase of this motor vehicle except as it appears in writing on the face of this agreement. I certify that I am of legal age, and hereby acknowledge receipt of a copy of this order.

CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

THIS ORDER IS NOT VALID UNLESS SIGNED AND ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

ACCEPTED BY PURCHASER

DATE **09/08/2005**

APPROVED

DEALER OR AUTHORIZED REPRESENTATIVE

SIGNED

ED

PURCHASER

PURCHASER

STATE'S EXHIBIT



804 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

DATE 09/07/2006	STOCK NO. 173
SALESMAN [Signature]	
SALES MANAGER [Signature]	

PURCHASER'S NAME **WILLIAM J DAUSCH / SUSAN M DAUSCH**

STREET ADDRESS [Redacted] PHONE [Redacted] DATE OF BIRTH [Redacted]

CITY [Redacted] COUNTY [Redacted] STATE [Redacted] WORK PHONE [Redacted]

ENTER MY ORDER FOR ONE ☐ NEW ☒ USED ☐ DEMONSTRATOR ☒ CAR ☐ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS:

YEAR 2003	MAKE Toyota	MODEL Celica	BODY TYPE 2D Liftback	COLOR BLUE
VIN OR SERIAL NO. [Redacted]				
1) CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS. 2) CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE. 3) CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY. 4) COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND. 5) DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS.				
REMARKS See ADDENDUM 1 <input type="checkbox"/> See DUE BILL <input type="checkbox"/>				
FINANCE CHARGE \$ 0.00				
PAYMENTS @ \$ 0.00				
TRADE-IN AND OTHER CREDITS			I UNDERSTAND THE "CASH" PRICE OF VEHICLE WAS RAISED \$ 0.00 TO SHOW TRADE EQUITY. X _____	
TRADE-IN ALLOWANCE	0.00	SELLING PRICE → 15600.00		
BALANCE OWED ON TRADE	0.00	DOCUMENTARY FEE 85.00		
BALANCE OWED TO:		TAXES 936.00		
NET EQUITY	0.00	FILING FEES & Tags 20.00		
DEPOSIT	0.00	SUB TOTAL 16641.00		
CASH ON DELIVERY	0.00	SERVICE CONTRACT 0.00		
OTHER	0.00	OTHER 0.00		
TOTAL CREDIT	0.00	TOTAL 16641.00		
TRADE-IN STOCK NO. YEAR MAKE MOD.		TOTAL CREDIT 0.00		
BODY TYPE VIN MILEAGE		BALANCE DUE 16641.00		
TRADE-IN STOCK NO. YEAR MAKE MOD.				
BODY TYPE VIN MILEAGE				

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE: (A) ON ALL GOODS AND SERVICES SOLD BY DEALER, AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD "AS IS" - NOT EXPRESSLY WARRANTED OR GUARANTEED.

The front of this order comprises the entire agreement affecting this purchase and no other agreement or understanding of any nature concerning same has been made or entered into, or will be recognized. If this agreement is for a used vehicle see contractual disclosure statement below. I hereby certify that no credit has been extended to me for the purchase of this motor vehicle except as it appears in writing on the face of this agreement. I certify that I am of legal age, and hereby acknowledge receipt of a copy of this order. CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

THIS ORDER IS NOT VALID UNLESS SIGNED AND ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

ACCEPTED BY PURCHASER

DATE 09/07/2006

SIGNED

SIGNED

STATE'S
EXHIBIT
E



804 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

DATE	11/04/2005	STOCK NO	7240
		SALESMAN	RON/DB
		SALES MANAGER	

PURCHASER'S NAME **MATTHEW E GLASER**

STREET ADDRESS [REDACTED] PHONE [REDACTED] DATE OF BIRTH [REDACTED]
COUNTY [REDACTED] STATE [REDACTED] WORK PHONE [REDACTED]

ENTER MY ORDER FOR ONE ☐ NEW ☒ USED ☐ DEMONSTRATOR / ☐ CAR ☐ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS:

YEAR	MAKE	MODEL	BODY TYPE	COLOR	TRIM
2002	Jeep	Grand Cherokee	4D Utility 4WD	BLACK	
		MVI OR SERIAL NO.	[REDACTED]		

- 1.) CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS.
- 2.) CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE
- 3.) CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY.
- 4.) COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND.
- 5.) DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS.

CASH PRICE OF VEHICLE \$ 14604.55

REMARKS
See ADDENDUM 1 ☐
See DUE BILL ☐

FINANCE CHARGE \$ 3921.82

66 PAYMENTS @ \$ 287.54

0.00

TRADE-IN AND OTHER CREDITS		I UNDERSTAND THE "CASH" PRICE OF VEHICLE WAS RAISED \$ 0.00 TO SHOW TRADE EQUITY. X	SELLING PRICE →	14604.55	
TRADE-IN ALLOWANCE	500.00		DOCUMENTARY FEE	85.00	
BALANCE OWED ON TRADE	0.00		TAXES	846.27	
BALANCE OWED TO:		ODOMETER MILEAGE STATEMENT	FILING FEES & Tags	20.00	
NET EQUITY	500.00	THE ODOMETER OF THE ABOVE DESCRIBED VEHICLE NOW READS 46443 MILES/KILOMETERS. <input checked="" type="checkbox"/> ODOMETER MILEAGE IS ACCURATE <input type="checkbox"/> ODOMETER MILEAGE IS NOT ACCURATE REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE	SUB TOTAL	15555.82	
DEPOSIT	0.00		SERVICE CONTRACT	0.00	
CASH ON DELIVERY	0.00		OTHER	0.00	
OTHER	0.00		TOTAL	15555.82	
TOTAL CREDIT	500.00		TOTAL CREDIT	500.00	
TRADE-IN STOCK NO.	YEAR 1988	MAKE ACURA	MOD. LEGEND	BALANCE DUE	15055.82
BODY TYPE LEGEND		VIN [REDACTED]	MILEAGE 196400		
TRADE-IN STOCK NO.	YEAR	MAKE	MOD.		
BODY TYPE		VIN	MILEAGE		

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The front of this order comprise the entire agreement affecting this purchase and no other agreement or understanding of any nature concerning same has been made or entered into, or will be Recognized. If this agreement is for a used vehicle see contractual disclosure statement below. I hereby certify that no credit has been extended to me for the purchase of this motor vehicle except as it appears in writing on the face of this agreement. I certify that I am of legal age, and hereby acknowledge receipt of a copy of this order.

CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

THIS ORDER IS NOT VALID UNLESS SIGNED AND ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

ACCEPTED BY PURCHASER

DATE 11/04/2005

SIGNED

Matthew E Glaser
PURCHASER

STATE'S
EXHIBIT

APPROVED

[Signature]



804 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

DATE 09/17/2005	STOCK NO 7179
SALESMAN	
SALES MANAGER	

PURCHASER'S NAME **MARK A LOHIDE / MATTHEW S LOHIDE**

STREET ADDRESS **[REDACTED]** PHONE **[REDACTED]** DATE OF BIRTH **[REDACTED]**

CITY **[REDACTED]** COUNTY **[REDACTED]** STATE **[REDACTED]** ZIP **[REDACTED]** WORK PHONE **[REDACTED]**

ENTER MY ORDER FOR ONE ☐ NEW ☒ USED ☐ DEMONSTRATOR ☐ CAR ☐ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS:

YEAR 2002	MAKE Jeep	MODEL Grand Cherokee	BODY TYPE 4D Utility 4WD	COLOR MAROON	TRIM
VIN OR SERIAL NO.			1 J 4 G W 4 8 S 0 2 C 1 4 3 8 9 2		

- CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS.
- CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE
- CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY.
- COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND.
- DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS.

CASH PRICE OF VEHICLE \$ 14300.00

REMARKS
See ADDENDUM 1 ☐
See DUE BILL ☐

FINANCE CHARGE \$ 2977.58

60 PAYMENTS @ \$ 330.66 ✓ 0.00

TRADE-IN AND OTHER CREDITS		I UNDERSTAND THE "CASH" PRICE OF VEHICLE WAS RAISED \$ 0.00 TO SHOW TRADE EQUITY. <input checked="" type="checkbox"/> X	SELLING PRICE →	14300.00
TRADE-IN ALLOWANCE	0.00		DOCUMENTARY FEE	85.00
BALANCE OWED ON TRADE	0.00	TAXES	858.00	
BALANCE OWED TO:		FILING FEES & Tags	20.00	
NET EQUITY	0.00	SUB TOTAL	15263.00	
DEPOSIT	0.00	SERVICE CONTRACT	1650.00	
CASH ON DELIVERY	0.00	OTHER	0.00	
OTHER	0.00	TOTAL	16913.00	
TOTAL CREDIT	0.00	TOTAL CREDIT	0.00	
TRADE-IN STOCK NO.	YEAR	MAKE	MOD.	BALANCE DUE
				16913.00
	BODY TYPE	VIN	MILEAGE	
TRADE-IN STOCK NO.	YEAR	MAKE	MOD.	
	BODY TYPE	VIN	MILEAGE	

I WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE: (A) ON ALL GOODS AND SERVICES SOLD BY DEALER, AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD "AS IS" - NOT EXPRESSLY WARRANTED OR GUARANTEED.

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THIS ORDER IS NOT VALID UNLESS SIGNED AND ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

ACCEPTED BY PURCHASER

DATE 09/17/2005

SIGNED

Mark Lohide
Matthew S. Lohide

PURCHASER
PURCHASER

APPROVED

DEALER OR AUTHORIZED REPRESENTATIVE

STATE'S EXHIBIT

W254404A

YOUNG

ACCEPTED BY PUBLISHERS

DATE -

TRADE-IN AND OTHER CREDITS		TRADE-IN ALLOWANCE		BALANCE OWED ON TRADE		TRADE-IN AND OTHER CREDITS	
1000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
I UNDERSTAND THE "CASH" PRICE OF VEHICLE WAS RAISED TO SHOW TRADE EQUITY		X		X		X	
OPDOSTER MILEAGE STATEMENT		THE ODOMETER OF THE ABOVE DESCRIBED VEHICLE NOW READS		MILES/ODOMETERS		SE SERVICE CONTRACT	
OTHER		ODOMETER MILEAGE IS NOT ACCURATE		REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE		TOTAL CREDIT	
1000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NET EQUITY		DEPOSIT		CASH ON DELIVERY		OTHER	
1000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL CREDIT		TOTAL CREDIT		TOTAL CREDIT		TOTAL CREDIT	
1000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TRADE-IN STOCK NO.		TRADE-IN STOCK NO.		TRADE-IN STOCK NO.		TRADE-IN STOCK NO.	
YEAR		YEAR		YEAR		YEAR	
NAME		NAME		NAME		NAME	
ADDRESS		ADDRESS		ADDRESS		ADDRESS	
CITY		CITY		CITY		CITY	
STATE		STATE		STATE		STATE	
ZIP		ZIP		ZIP		ZIP	
MILEAGE		MILEAGE		MILEAGE		MILEAGE	
BODY TYPE		BODY TYPE		BODY TYPE		BODY TYPE	
YEAR		YEAR		YEAR		YEAR	
NAME		NAME		NAME		NAME	
ADDRESS		ADDRESS		ADDRESS		ADDRESS	
CITY		CITY		CITY		CITY	
STATE		STATE		STATE		STATE	
ZIP		ZIP		ZIP		ZIP	
MILEAGE		MILEAGE		MILEAGE		MILEAGE	
BODY TYPE		BODY TYPE		BODY TYPE		BODY TYPE	
YEAR		YEAR		YEAR		YEAR	
NAME		NAME		NAME		NAME	
ADDRESS		ADDRESS		ADDRESS		ADDRESS	
CITY		CITY		CITY		CITY	
STATE		STATE		STATE		STATE	
ZIP		ZIP		ZIP		ZIP	
MILEAGE		MILEAGE		MILEAGE		MILEAGE	
BODY TYPE		BODY TYPE		BODY TYPE		BODY TYPE	
YEAR		YEAR		YEAR		YEAR	
NAME		NAME		NAME		NAME	
ADDRESS		ADDRESS		ADDRESS		ADDRESS	
CITY		CITY		CITY		CITY	
STATE		STATE		STATE		STATE	
ZIP		ZIP		ZIP		ZIP	
MILEAGE		MILEAGE		MILEAGE		MILEAGE	
BODY TYPE		BODY TYPE		BODY TYPE		BODY TYPE	
YEAR		YEAR		YEAR		YEAR	
NAME		NAME		NAME		NAME	
ADDRESS		ADDRESS		ADDRESS		ADDRESS	
CITY		CITY		CITY		CITY	
STATE		STATE		STATE		STATE	
ZIP		ZIP		ZIP		ZIP	
MILEAGE		MILEAGE		MILEAGE		MILEAGE	
BODY TYPE		BODY TYPE		BODY TYPE		BODY TYPE	
YEAR		YEAR		YEAR		YEAR	
NAME		NAME		NAME		NAME	
ADDRESS		ADDRESS		ADDRESS		ADDRESS	
CITY		CITY		CITY		CITY	
STATE		STATE		STATE		STATE	
ZIP		ZIP		ZIP		ZIP	
MILEAGE		MILEAGE		MILEAGE		MILEAGE	
BODY TYPE		BODY TYPE		BODY TYPE		BODY TYPE	
YEAR		YEAR		YEAR		YEAR	
NAME		NAME		NAME		NAME	
ADDRESS		ADDRESS		ADDRESS		ADDRESS	
CITY		CITY		CITY		CITY	
STATE		STATE		STATE		STATE	
ZIP		ZIP		ZIP		ZIP	
MILEAGE		MILEAGE		MILEAGE		MILEAGE	
BODY TYPE		BODY TYPE		BODY TYPE		BODY TYPE	
YEAR		YEAR		YEAR		YEAR	
NAME		NAME		NAME		NAME	
ADDRESS		ADDRESS		ADDRESS		ADDRESS	
CITY		CITY		CITY		CITY	
STATE		STATE		STATE		STATE	
ZIP		ZIP		ZIP		ZIP	
MILEAGE		MILEAGE		MILEAGE		MILEAGE	
BODY TYPE		BODY TYPE		BODY TYPE		BODY TYPE	
YEAR		YEAR		YEAR		YEAR	
NAME		NAME		NAME		NAME	
ADDRESS		ADDRESS		ADDRESS			

[illegible]

1938	1939	1940	1941	1942	1943	1944	1945	1946	1947	1948	1949	1950	1951	1952	1953	1954	1955	1956	1957	1958	1959	1960	1961	1962	1963	1964	1965	1966	1967	1968	1969	1970	1971	1972	1973	1974	1975	1976	1977	1978	1979	1980	1981	1982	1983	1984	1985	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163	2164	2165	2166	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177	2178	2179	2180	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205	2206	2207	2208	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219	2220	2221	2222	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233	2234	2235	2236	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247	2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261	2262	2263	2264	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275	2276	2277	2278	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289	2290	2291	2292	2293	2294	2295	2296	2297	2298	2299	2300	2301	2302	2303	2304	2305	2306	2307	2308	2309	2310	2311	2312	2313	2314	2315	2316	2317	2318	2319	2320	2321	2322	2323	2324	2325	2326	2327	2328	2329	2330	2331	2332	2333	2334	2335	2336	2337	2338	2339	2340	2341	2342	2343	2344	2345	2346</
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DATE	09/26/2005	804 Green Boulevard Aurora, Indiana 47001 (612) 926-2886 Fax (612) 926-9286
BLOCK NO	1710	
PARCELS		
RDN/COI		
SUBS OWNERS		

01/05/2006 11:40 FAX 317591533
BMW DEALER SPECIAL SALES
817-261-0004
Jan 05 06 12:58p
Dipat



ELMER SCHMIDT JR.

804 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

DATE
10/29/2005

STOCK NO
7219

SALESMAN

SALES MANAGER

PURCHASER'S NAME

STREET ADDRESS

PHONE

DATE OF BIRTH

CITY

COUNTY

STATE

ZIP

WORK PHONE

ENTER MY ORDER FOR ONE ☒ NEW ☐ USED ☐ DEMONSTRATOR / ☐ CAR ☐ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS:

YEAR 2003	MAKE Chevrolet	MODEL Silverado 2500	BODY TYPE Ext Cab 4WD 4D	COLOR BLACK	TRIM
SS#		MVI OR SERIAL NO			
1) CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS.		CASH PRICE OF VEHICLE		\$ 27000.00	
2) CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE					
3) CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY.					
4) COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND.					
5) DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS.					
REMARKS See ADDENDUM 1 <input type="checkbox"/> See DUE BILL <input type="checkbox"/>					
FINANCE CHARGE \$ 0.00					
PAYMENTS @ \$ 0.00				0.00	
TRADE-IN AND OTHER CREDITS		I UNDERSTAND THE "CASH" OF VEHICLE WAS RAISED \$ TO SHOW TRADE EQUITY.		SELLING PRICE → 27000.00	
TRADE-IN ALLOWANCE	0.00	X		DOCUMENTARY FEE 85.00	
BALANCE OWED ON TRADE	0.00	ODOMETER MILEAGE STATEMENT		TAXES 1620.00	
BALANCE OWED TO:		THE ODOMETER OF THE ABOVE DESIGNED VEHICLE NOW READS 03602 MILES/KILOMETERS.		FILING FEES & Tags 20.00	
NET EQUITY	0.00	<input type="checkbox"/> ODOMETER MILEAGE IS ACCURATE		SUB TOTAL 28725.00	
DEPOSIT	0.00	<input type="checkbox"/> ODOMETER MILEAGE IS NOT ACCURATE		SERVICE CONTRACT 0.00	
CASH ON DELIVERY	0.00	REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE		OTHER 0.00	
OTHER	0.00			TOTAL 28725.00	
TOTAL CREDIT	0.00			TOTAL CREDIT 0.00	
TRADE-IN STOCK NO.	YEAR	MAKE	MOD.	BALANCE DUE 28725.00	
BODY TYPE	VIN	MILEAGE			
TRADE-IN STOCK NO.	YEAR	MAKE	MOD.		
BODY TYPE	VIN	MILEAGE			

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE: (A) ON ALL GOODS AND SERVICES SOLD BY DEALER, AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD "AS IS" - NOT EXPRESSLY WARRANTED OR GUARANTEED.

The front of this order comprise the entire agreement affecting this purchase and no other agreement or understanding of any nature concerning same has been made or entered into, or will be Recognized. If this agreement is for a used vehicle see contractual disclosure statement below. I hereby certify that no credit has been extended to me for the purchase of this motor vehicle except as it appears in writing on the face of this agreement. I certify that I am of legal age, and hereby acknowledge receipt of a copy of this order.

CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

THIS ORDER IS NOT VALID UNLESS SIGNED AND
ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

ACCEPTED BY PURCHASER

DATE

10/29/2005

SIGNED

PURCHASER

APPROVED

DEALER OR AUTHORIZED REPRESENTATIVE

STATE'S
EXHIBIT

ED

DISPOSAL



804 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

DATE 11/18/2005	STOCK NO H1118A
SALESMAN	
SALES MANAGER	

PURCHASER'S NAME IVA SCHULER

STREET ADDRESS [REDACTED] PHONE [REDACTED] DATE OF BIRTH [REDACTED]

CITY [REDACTED] COUNTY [REDACTED] STATE [REDACTED] ZIP [REDACTED] WORK PHONE [REDACTED]

ENTER MY ORDER FOR ONE ☐ NEW ☒ USED ☐ DEMONSTRATOR / ☐ CAR ☐ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS:

YEAR 1998	MAKE Dodge	MODEL Ram 1500	BODY TYPE Quad Cab 4WD	COLOR BROWN	TRIM
SS# [REDACTED] MVI OR SERIAL NO. [REDACTED]					

- | | | |
|---|-----------------------|-------------|
| 1.) CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS. | CASH PRICE OF VEHICLE | \$ 10750.00 |
| 2.) CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE | | |
| 3.) CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY | | |
| 4.) COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND | | |
| 5.) DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS. | | |

REMARKS See ADDENDUM 1 <input type="checkbox"/> See DUE BILL <input type="checkbox"/>	
FINANCE CHARGE \$ 2407.46	
42 PAYMENTS @ \$ 331.13	0.00

TRADE-IN AND OTHER CREDITS		I UNDERSTAND THE "CASH" PRICE OF VEHICLE WAS RAISED \$ 8.66 TO SHOW TRADE EQUITY	SELLING PRICE →	10750.00	
TRADE-IN ALLOWANCE	0.00		DOCUMENTARY FEE	85.00	
BALANCE OWED ON TRADE	0.00	X	TAXES	645.00	
BALANCE OWED TO:			FILING FEES & Tags	20.00	
NET EQUITY	0.00	ODOMETER MILEAGE STATEMENT	SUB TOTAL	11500.00	
DEPOSIT	0.00	THE ODOMETER OF THE ABOVE DESCRIBED VEHICLE NOW READS 79943 MILES/KILOMETERS	SERVICE CONTRACT	0.00	
CASH ON DELIVERY	0.00	<input type="checkbox"/> ODOMETER MILEAGE IS ACCURATE	OTHER	0.00	
OTHER	0.00	<input type="checkbox"/> ODOMETER MILEAGE IS NOT ACCURATE	TOTAL	11500.00	
TOTAL CREDIT	0.00	REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE	TOTAL CREDIT	0.00	
TRADE-IN STOCK NO.	YEAR	MAKE	MOD.	BALANCE DUE	11500.00
BODY TYPE		VIN	MILEAGE		
TRADE-IN STOCK NO.	YEAR	MAKE	MOD.		
BODY TYPE		VIN	MILEAGE		

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE: (A) ON ALL GOODS AND SERVICES SOLD BY DEALER, AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD "AS IS" - NOT EXPRESSLY WARRANTED OR GUARANTEED.

The front of this order comprise the entire agreement affecting this purchase and no other agreement or understanding of any nature concerning same has been made or entered into, or will be recognized. If this agreement is for a used vehicle see contractual disclosure statement below. I hereby certify that no credit has been extended to me for the purchase of this motor vehicle except as appears in writing on the face of this agreement. I certify that I am of legal age, and hereby acknowledge receipt of a copy of this order.

CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION CONTAINED HEREIN IS PART OF THIS CONTRACT. INFORMATION CONTAINED IN THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN

THIS ORDER IS NOT VALID UNLESS SIGNED AND ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

STATE'S EXHIBIT

SIGNED BY PURCHASER

DATE 11/18/2005



304 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

10/19/2005

1224

SALESMAN

SALES MANAGER

PURCHASER'S NAME **JAMES I SMITH**

STREET ADDRESS

PHONE

DATE OF BIRTH

COUNTY

STATE

ZIP

WORK PHONE

ENTER MY ORDER FOR ONE ☐ NEW ☒ USED ☐ DEMONSTRATOR ☒ CAR ☐ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS:

YEAR 2004	MAKE Pontiac	MODEL Grand Prix	BODY TYPE 4D Sedan	COLOR SILVER	TRIM
MVI OR SERIAL NO.					
1.) CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS.		CASH PRICE OF VEHICLE		\$ 10405.00	
2.) CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE					
3.) CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY.					
4.) COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND.					
5.) DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS					
See ADDENDUM See DUE BILL		PLATE NO. <u>3000</u> LICENSE EXPIRES <u>2-00-2006</u> TRANSFER ISSUED TRUCK WEIGHT Registrar of Motor Vehicles		PLATE NO. <u>FINAL</u> LICENSE EXPIRES <u>3000</u> TRANSFER ISSUED TRUCK WEIGHT Registrar of Motor Vehicles	
FINANCE CHARGE \$ 2214.65					
60 PAYMENTS @ \$ 207.55				0.00	
TRADE-IN AND OTHER CREDITS		I UNDERSTAND THE "CASH" PRICE OF VEHICLE WAS RAISED \$ 0.65 OF TO SHOW TRADE EQUITY.		SELLING PRICE → 10405.00	
TRADE-IN ALLOWANCE 0.00		X		DOCUMENTARY FEE 85.00	
BALANCE OWED ON TRADE 0.00		ODOMETER MILEAGE STATEMENT		TAXES 728.35	
BALANCE OWED TO:		THE ODOMETER OF THE ABOVE DESCRIBED VEHICLE NOW READS 34896		FILING FEES & Tags 20.00	
NET EQUITY 0.00		XX MILES/KILOMETERS.		SUB TOTAL 11238.35	
DEPOSIT 1000.00		<input checked="" type="checkbox"/> ODOMETER MILEAGE IS ACCURATE		SERVICE CONTRACT 0.00	
CASH ON DELIVERY 0.00		<input type="checkbox"/> ODOMETER MILEAGE IS NOT ACCURATE		OTHER 0.00	
OTHER 0.00		REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE		TOTAL 11238.35	
TOTAL CREDIT 1000.00				TOTAL CREDIT 1000.00	
TRADE-IN STOCK NO.		YEAR	MAKE	MOD.	BALANCE DUE 10238.35
		BODY TYPE	VIN	MILEAGE	
TRADE-IN STOCK NO.		YEAR	MAKE	MOD.	
		BODY TYPE	VIN	MILEAGE	

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE: (A) ON ALL GOODS AND SERVICES SOLD BY DEALER, AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD "AS IS" - NOT EXPRESSLY WARRANTED OR GUARANTEED.

The front of this order comprise the entire agreement affecting this purchase and no other agreement or understanding of any nature concerning same has been made or entered into, or will be Recognized. If this agreement is for a used vehicle see contractual disclosure statement below. I hereby certify that no credit has been extended to me for the purchase of this motor vehicle except as it appears in writing on the face of this agreement. I certify that I am of legal age, and hereby acknowledge receipt of a copy of this order. CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

THIS ORDER IS NOT VALID UNLESS SIGNED AND
ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

ACCEPTED BY PURCHASER

DATE 10/19/2005

SIGNED

SIGNED

PURCHASER

PURCHASER

APPROVED

DEALER OR AUTHORIZED REPRESENTATIVE

STATE'S
EXHIBIT



804 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

DATE 11/17/2005	STOCK NO 7241
SALESMAN	
SALES MANAGER	

PURCHASER'S NAME **JANIE L VAN WINKLE**

STREET ADDRESS **[REDACTED]** PHONE **[REDACTED]** DATE OF BIRTH **[REDACTED]**

COUNTY **[REDACTED]** STATE **IN** WORK PHONE **[REDACTED]**

ENTER MY ORDER FOR ONE ☒ NEW ☐ USED ☐ DEMONSTRATOR ☐ CAR ☐ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS:

YEAR 2002	MAKE Nissan	MODEL Pathfinder	BODY TYPE 4D Utility 4x4	COLOR SILVER	TRIM
VIN [REDACTED]		SALESMAN OR SERIAL NO. [REDACTED]			

1. CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS.
2. CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE
3. CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY.
4. COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND.
5. DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS.

CASH PRICE OF VEHICLE \$ **17800.00**

REMARKS

See ADDENDUM 1 ☐
See DUE BILL ☐

FINANCE CHARGE \$ **6668.92**

60 PAYMENTS @ \$ **437.52**

TRADE-IN AND OTHER CREDITS		I UNDERSTAND THE "CASH" PRICE OF VEHICLE WAS RAISED \$ 0.00 TO SHOW TRADE EQUITY.	SELLING PRICE →	17800.00
TRADE-IN ALLOWANCE	10678.52		DOCUMENTARY FEE	85.00
BALANCE OWED ON TRADE	10678.52	X	TAXES	427.28
BALANCE OWED TO:		ODOMETER MILEAGE STATEMENT	FILING FEES & Tags	20.00
NET EQUITY	0.00	THE ODOMETER OF THE ABOVE DESCRIBED VEHICLE NOW READS 39716 MILES/KILOMETERS.	SUB TOTAL	18332.28
DEPOSIT	0.00	<input checked="" type="checkbox"/> ODOMETER MILEAGE IS ACCURATE	SERVICE CONTRACT	1250.00
CASH ON DELIVERY	0.00	<input type="checkbox"/> ODOMETER MILEAGE IS NOT ACCURATE	OTHER	0.00
OTHER	0.00	REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE	TOTAL	19582.28
TOTAL CREDIT	0.00		TOTAL CREDIT	0.00
TRADE-IN STOCK NO.	YEAR 2001 MAKE Nissan MODEL QUEST		BALANCE DUE	19582.28
	BODY TYPE [REDACTED] MILEAGE 50653			
TRADE-IN STOCK NO.	YEAR MAKE MOD.			
	BODY TYPE VIN MILEAGE			

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The front of this order comprises the entire agreement affecting this purchase and no other agreement or understanding of any nature concerning same has been made or entered into, or will be recognized. If this agreement is for a used vehicle see contractual disclosure statement below. I hereby certify that no credit has been extended to me for the purchase of this motor vehicle except as it appears in writing on the face of this agreement. I certify that I am of legal age, and hereby acknowledge receipt of a copy of this order.

CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

THIS ORDER IS NOT VALID UNLESS SIGNED AND ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

ACCEPTED BY PURCHASER

DATE **11/17/2005**

SIGNED **[Signature]**

PURCHASER

SIGNED

PURCHASER

APPROVED

DEALER OR AUTHORIZED REPRESENTATIVE

STATE'S EXHIBIT



804 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

DATE 09/23/2005	STOCK NO 7190
SALESMAN	
SALES MANAGER	

PURCHASER'S NAME **TIM SCHNEIDER / JILL WALSMAN**

STREET ADDRESS **[REDACTED]** PHONE **[REDACTED]** DATE OF BIRTH **[REDACTED]**

CITY **[REDACTED]** COUNTY **[REDACTED]** STATE **IN** ZIP **[REDACTED]** WORK PHONE **[REDACTED]**

ENTER MY ORDER FOR ONE ☐ NEW ☒ USED ☐ DEMONSTRATOR ☒ CAR ☐ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS:

YEAR 2001	MAKE Pontiac	MODEL Grand Am	BODY TYPE 4D Sedan	COLOR BLUE	TRIM
VIN [REDACTED]		MVI OR SERIAL NO. [REDACTED]			
1.) CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS. 2.) CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE 3.) CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY. 4.) COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND. 5.) DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS.			CASH PRICE OF VEHICLE \$ 7200.00		
REMARKS See ADDENDUM 1 <input type="checkbox"/> See DUE BILL <input type="checkbox"/>					
FINANCE CHARGE \$ 3035.86					
63 PAYMENTS @ \$ 193.22					
TRADE-IN AND OTHER CREDITS			I UNDERSTAND THE "CASH" PRICE OF VEHICLE WAS RAISED \$ 0.00 TO SHOW TRADE EQUITY.		
TRADE-IN ALLOWANCE	0.00	X ODOMETER MILEAGE STATEMENT THE ODOMETER OF THE ABOVE DESCRIBED VEHICLE NOW READS 44710 MILES/KILOMETERS. <input checked="" type="checkbox"/> ODOMETER MILEAGE IS ACCURATE <input type="checkbox"/> ODOMETER MILEAGE IS NOT ACCURATE REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE	SELLING PRICE →		7200.00
BALANCE OWED ON TRADE	0.00		DOCUMENTARY FEE		85.00
BALANCE OWED TO:			TAXES		432.00
NET EQUITY	0.00		FILING FEES & Tags		20.00
DEPOSIT	0.00		SUB TOTAL		7737.00
CASH ON DELIVERY	0.00		SERVICE CONTRACT		1400.00
OTHER	0.00		OTHER		0.00
TOTAL CREDIT	0.00		TOTAL		9137.00
			TOTAL CREDIT		0.00
TRADE-IN STOCK NO. YEAR MAKE MOD.			BALANCE DUE		9137.00
BODY TYPE VIN MILEAGE					
TRADE-IN STOCK NO. YEAR MAKE MOD.					
BODY TYPE VIN MILEAGE					

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CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

THIS ORDER IS NOT VALID UNLESS SIGNED AND ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

ACCEPTED BY PURCHASER

DATE **09/23/2005**

STATE'S EXHIBIT

ED
ED

Timothy J. Schneider
Jill Walzman

PURCHASER



804 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

DATE 10/21/2005	STOCK NO 7225
SALESMAN	
SALES MANAGER	

JOSEPH M WEBER

PURCHASER'S NAME _____
STREET ADDRESS _____ PHONE _____ DATE OF BIRTH _____
CITY _____ COUNTY _____ STATE _____ ZIP _____ WORK PHONE _____

ENTER MY ORDER FOR ONE ☒ NEW ☐ USED ☐ DEMONSTRATOR / ☐ CAR ☐ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS:

YEAR 2000	MAKE Honda	MODEL Civic	BODY TYPE 4D Sedan	COLOR SILVER	TRIM
SS#		MVI OR SERIAL NO			
1.) CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS.		CASH PRICE OF VEHICLE \$ 9800.00			
2.) CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE					
3.) CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY.					
4.) COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND.					
5.) DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS.					
REMARKS See ADDENDUM 1 <input type="checkbox"/> See DUE BILL <input type="checkbox"/>					
FINANCE CHARGE \$ 0.00					
PAYMENTS @ \$ 0.00					
TRADE-IN AND OTHER CREDITS		I UNDERSTAND THE "CASH PRICE" OF VEHICLE WAS RAISED \$ 0.00 TO SHOW TRADE EQUITY.		SELLING PRICE → 9800.00	
TRADE-IN ALLOWANCE	150.00	X <input checked="" type="checkbox"/> ODOMETER MILEAGE STATEMENT THE ODOMETER OF THE ABOVE DESCRIBED VEHICLE NOW READS 49515 MILES/KILOMETERS. <input type="checkbox"/> ODOMETER MILEAGE IS ACCURATE <input type="checkbox"/> ODOMETER MILEAGE IS NOT ACCURATE REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE		DOCUMENTARY FEE 85.00	
BALANCE OWED ON TRADE	0.00			TAXES 579.00	
BALANCE OWED TO		ODOMETER MILEAGE STATEMENT		FILING FEES & Tags 20.00	
NET EQUITY	150.00	THE ODOMETER OF THE ABOVE DESCRIBED VEHICLE NOW READS 49515 MILES/KILOMETERS.		SUB TOTAL 10484.00	
DEPOSIT	0.00	XX		SERVICE CONTRACT 0.00	
CASH ON DELIVERY	0.00	REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE		OTHER 0.00	
OTHER	0.00			TOTAL 10484.00	
TOTAL CREDIT	150.00			TOTAL CREDIT 150.00	
TRADE-IN STOCK NO.	YEAR 1990	MAKE BUICK	MOD. ATLANTA	BALANCE DUE 10334.00	
BODY TYPE		VIN	MILEAGE 148200		
TRADE-IN STOCK NO.	YEAR	MAKE	MOD.		
BODY TYPE		VIN	MILEAGE		

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CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

THIS ORDER IS NOT VALID UNLESS SIGNED AND
ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

ACCEPTED BY PURCHASER

DATE

APPROVED

DEALER OR AUTHORIZED REPRESENTATIVE

org No. 508

STATE'S
EXHIBIT

NED

NED

PURCHASER

PURCHASER



604 Green Boulevard
Aurora Indiana 47001
(812) 926-2886
Fax (812) 926-9286

10/13/2005

7217

SALESMAN
WADE/DK
SALES MANAGER

DALE C SCUDDER / DIANA C SCUDDER

PURCHASER'S NAME

STREET ADDRESS

PHONE

DATE OF BIRTH

COUNTY

STATE

ZIP

WORK PHONE

ENTER MY ORDER FOR ONE ☒ NEW ☐ USED ☐ DEMONSTRATOR ☐ GARB ☐ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS

2001	Chevrolet	S10	Ext Cab	RED	TRIM
[REDACTED]		[REDACTED]			

- 1) CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS
- 2) CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE
- 3) CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY
- 4) COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND
- 5) DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS

CASH PRICE OF VEHICLE

\$ 13438.68

REMARKS

See APPENDUM 1 ☐
See DUE BILL ☐

FINANCE CHARGE \$ 6537.84

72 PAYMENTS @ \$ 278.72

0.00

TRADE-IN AND OTHER CREDITS

TRADE-IN ALLOWANCE	2000.00
BALANCE OWED ON TRADE	1300.00
NET EQUITY	700.00
DEPOSIT	0.00
CASH ON DELIVERY	0.00
OTHER	0.00
TOTAL CREDIT	700.00

I UNDERSTAND THE CASH PRICE OF VEHICLE WAS RAISED \$ 0.00 TO SHOW TRADE EQUITY

SELLING PRICE →

13438.68

DOCUMENTARY FEE

85.00

TAXES

686.82

ODOMETER MILEAGE STATEMENT

FILING FEES & Tags

20.00

THE ODOMETER OF THE ABOVE

DES 1997 VEHICLE NOW READS

107812 MILES/KILOMETERS

☒ ODOMETER MILEAGE IS ACCURATE

☐ ODOMETER MILEAGE IS NOT ACCURATE

REFER TO THE FEDERAL MILEAGE

STATEMENT FOR FULL DISCLOSURE

SUB TOTAL

14230.00

SERVICE CONTRACT

0.00

OTHER

0.00

TOTAL

14230.00

TOTAL CREDIT

700.00

TRADE-IN STOCK NO

YEAR 1997

MAKE

Chevrolet Camaro

MOD

BALANCE DUE

13530.00

BODY TYPE 2D. Coupe

MILEAGE 107812

TRADE-IN STOCK NO

YEAR

MAKE

MOD

BODY TYPE

VIN

MILEAGE

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THIS ORDER IS NOT VALID UNLESS SIGNED AND ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

ACCEPTED BY PURCHASER

DATE

10/13/2005

SIGNED

PURCHASER

SIGNED

PURCHASER

APPROVED

DEALER OR AUTHORIZED REPRESENTATIVE

STATE'S
EXHIBIT

Imaging No. 5138



804 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

6) No WARRANT ONLY

DATE	STOCK NO
08/16/2005	7140
SALES ONLY	SALESMAN
	SALES MANAGER

PURCHASER'S NAME VADA M STEPHARD

STREET ADDRESS _____ PHONE _____ DATE OF BIRTH _____

CITY _____ COUNTY _____ STATE _____ WORK PHONE _____

ENTER MY ORDER FOR ONE ☒ NEW ~~FOR~~ USED ☐ DEMONSTRATOR / ☐ CAR ☐ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS:

YEAR	MAKE	MODEL	BODY TYPE	COLOR	TRIM
2001	Jeep	Grand Cherokee	4D Utility 4WD	GRAY	
SS-			MVI OR SERIAL NO.		

- 1.) CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS.
- 2.) CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE
- 3.) CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY.
- 4.) COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND.
- 5.) DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS.

CASH PRICE OF VEHICLE	\$ 13000.00
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REMARKS	
See ADDENDUM 1	<input type="checkbox"/>
See DUE BILL	<input type="checkbox"/>

FINANCE CHARGE \$	0.00
-------------------	------

1 PAYMENTS @ \$ 0.00

TRADE-IN AND OTHER CREDITS

TRADE-IN ALLOWANCE	0.00	VEHICLE WAS RAISED \$ TO SHOW TRADE EQUITY.	DOCUMENTARY FEE	85.00
BALANCE OWED ON TRADE	0.00		TAXES	780.00
BALANCE OWED TO:		X	FILING FEES & Tags	20.00
NET EQUITY	0.00	ODOMETER MILEAGE STATEMENT	SUB TOTAL	13885.00
DEPOSIT	0.00	THE ODOMETER OF THE ABOVE DESCRIBED VEHICLE NOW READS 49020 MILES/KILOMETERS.	SERVICE CONTRACT	1500.00
CASH ON DELIVERY	0.00	<input checked="" type="checkbox"/> ODOMETER MILEAGE IS ACCURATE	OTHER	0.00
OTHER	0.00	<input type="checkbox"/> ODOMETER MILEAGE IS NOT ACCURATE REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE	TOTAL	15385.00
TOTAL CREDIT	0.00		TOTAL CREDIT	0.00
TRADE-IN STOCK NO.	YEAR	MAKE	MOD.	BALANCE DUE
	BODY TYPE	VIN	MILEAGE	
TRADE-IN STOCK NO.	YEAR	MAKE	MOD.	
	BODY TYPE	VIN	MILEAGE	

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ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

ACCEPTED BY PURCHASER

DATE 08/16/2005

SIGNED

PURCHASER

SIGNED

PURCHASES

STATE'S
EXHIBIT



804 Green Boulevard
Aurora, Indiana 47001
(812) 926-2886
Fax (812) 926-9286

DATE	01/05/2005	STOCK NO	6893
		SALESMAN	
		SALES MANAGER	

PURCHASER'S NAME **LARRY L. JACKSON**

STREET ADDRESS [REDACTED] PHONE [REDACTED] DATE OF BIRTH [REDACTED]
CITY [REDACTED] COUNTY [REDACTED] STATE [REDACTED] WORK PHONE [REDACTED]

ENTER MY ORDER FOR ONE ☐ NEW ☒ USED ☐ DEMONSTRATOR / ☐ CAR ☐ TRUCK ☐ SALESMAN CAR ☐ DEALER RENTAL VEHICLE AS FOLLOWS:

YEAR	2000	MAKE	Jeep	MODEL	Cherokee	BODY TYPE	4D Utility 4WD	COLOR	BLACK	TRIM	
SS#						MV OR SERIAL NO.	[REDACTED]				
1.) CASH DEPOSIT REFUNDABLE BY CHECK WITHIN TWO (2) WORKING DAYS.						CASH PRICE OF VEHICLE			\$	9400.00	
2.) CHECK DEPOSIT REFUNDABLE 14 DAYS AFTER DEPOSIT DATE											
3.) CREDIT CARD PAYMENT REFUNDABLE BY CREDIT CARD ONLY.											
4.) COPY OF RECEIPT MUST BE PRESENTED BEFORE REFUND.											
5.) DEPOSIT WILL HOLD VEHICLE FOR 24 HOURS.											
REMARKS											
See ADDENDUM 1 <input type="checkbox"/>											
See DUE BILL <input type="checkbox"/>											
FINANCE CHARGE \$ 1602.80											
60 PAYMENTS @ \$ 215.53											0.00
TRADE-IN AND OTHER CREDITS						I UNDERSTAND THE "CASH" PRICE OF VEHICLE WAS RAISED \$ 0.00 TO SHOW TRADE EQUITY.			SELLING PRICE → 9400.00		
TRADE-IN ALLOWANCE				0.00		X			DOCUMENTARY FEE 45.00		
BALANCE OWED ON TRADE				0.00					TAXES 554.00		
BALANCE OWED TO:						ODOMETER MILEAGE STATEMENT			FILING FEES & Tags 20.00		
NET EQUITY				0.00		THE ODOMETER OF THE ABOVE DESCRIBED VEHICLE NOW READS 52925 MILES/KILOMETERS.			SUB TOTAL 10029.00		
DEPOSIT				0.00		<input checked="" type="checkbox"/> ODOMETER MILEAGE IS ACCURATE			SERVICE CONTRACT 1300.00		
CASH ON DELIVERY				0.00		<input type="checkbox"/> ODOMETER MILEAGE IS NOT ACCURATE REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE			OTHER 0.00		
OTHER				0.00					TOTAL 11329.00		
TOTAL CREDIT				0.00					TOTAL CREDIT 0.00		
TRADE-IN STOCK NO.		YEAR		MAKE		MOD.			BALANCE DUE 11329.00		
TRADE-IN STOCK NO.		YEAR		MAKE		MOD.					

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THIS ORDER IS NOT VALID UNLESS SIGNED AND ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE		ACCEPTED BY PURCHASER		DATE 01/05/2005	
APPROVED [Signature]		SIGNED [Signature]		PURCHASER	
DEALER OR AUTHORIZED REPRESENTATIVE		SIGNED [Signature]		PURCHASER	

STATE'S EXHIBIT